Regular Meeting:

Naugatuck Housing Authority Board of Commissioners

<u>Date & Time</u> Wednesday, April 8, 2015 5 p.m.

Place:
Robert E. Hutt Congregate
480 Millville Avenue
Naugatuck, CT 06770

<u>Agenda</u>

- 1.) Pledge of Allegiance
- 2.) Approval of the Minutes for the Regular Meeting held on February 11, 2015 and Special Meeting held on March 18, 2015.
- 3.) Executive Director's Report
- 4.) Maintenance Supervisor's Report
- 5.) Police Department Report
- 6.) <u>Old Business</u>: Continued discussion regarding repair of call-for-aid and fire alarm system at Bldg. 4 at GBLI site—71 Osborn Road.
- 7.) New Business: None
- 8.) Public Comment (*Note:* Five (5) Minute Rule for each speaker)
- 9.) Commissioner Comments
- 10.) <u>Executive Session</u> (*Public to be Excused*): Discussion and possible vote with respect to Food Service Contract at Hutt.
- 11.) Public Meeting Resumes
- 12.) Meeting Adjournment